



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, October 28, 2008 4:00 – 5:30 p.m.

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of September 23, 2008 Meeting
- A-2. Approval of Claims Submitted September 24, 2008– October 27, 2008
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period
- B-2. Bravo Award - White River Co-op/Drool in the Pool (Sarah Nix)
- B-3. Parks Partner - Raymond Foundation / LSND Program (Angie Smith)
- B-4. Staff Recognition -
- B-5. Staff/Intern Introductions - Matt Johnston/Joel Grant – SPEA Fellows
Chris Bottorff - AmeriCorps

C. OTHER BUSINESS

- C-1. Review/Approval of Partnership Agreement with Bloomington Area Arts Council (Daren Eads)
- C-2. Review/Approval of Partnership Agreement with Area 10 Agency on Aging - Nutrition Project (Daren Eads)
- C-3. Review/Approval of Partnership Agreement with Monroe County YMCA (Lindsay Buuck)
- C-4. Review/Approval of Management Agreement with BCTM Inc. to Manage The Buskirk-Chumley Theater from 2009-2011 (Mick Renneisen)
- C-5. Review/Approval of 2009 Price Schedule and Cost Recovery Goals (Cheryll Elmore)
- C-6. Review/Approval of Prospect Hill Neighborhood Assoc. Proposal to Construct a Shelterhouse in Building & Trades Park (Dave Williams)

D. REPORTS

- D-1. Operations Division - None
- D-2. Sports Division - Aquatics Season Review (Rob Gilchrist)
- D-3. Recreation Division - None
- D-4. Administration Division - None

ADJOURNMENT